

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

September 7, 2011

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes |
| 10:40 – 11:15 a.m. | 2. Update the Board the sewer moratorium within the villages having sewer service except for Tilghman. |
| 11:15 – 11:50 a.m. | 3. Review of OSDS (Septic Systems) Operation and Maintenance Program |
| 11:50 – 1:00 p.m. | 4. Lunch (working lunch with the Board completing various agenda items) <ul style="list-style-type: none">a. Review of Capital Projectsb. Review of Region II and Region V Wastewater Flow Data |
| 1:00 – 1:30 p.m. | 5. Focus Group Meeting On-Site Sewage Disposal Systems |
| 1:30 – 2:30 p.m. | 6. Review Surface Water Management Utility <ul style="list-style-type: none">a. Review some of the components of the draft legislationb. Develop a review group |
| 2:30 – 3:00 p.m. | 7. Review Martingham Sewer Extension Project with the Board <ul style="list-style-type: none">a. Review proposed project and costb. Review Rural Development loan and grant funds |
| 3:30 p.m. - | 8. Open Discussion (If time allows) |
| | 9. Next Meeting – Tentatively scheduled for October 5, 2011 at 10:30 a.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601